

Spencer Finance Committee Joint with Board of Selectmen  
March 22, 2022 7:00 PM  
Spencer Town Hall, McCourt Social Hall  
157 Main Street, Spencer, MA 01562

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/TownofSpencerMA/finance-committee>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

**Access Code:** 242-835-725

The meeting may be viewed on Spencer Cable Access channel 194 or at SCATV.org

### Agenda

- 1) Call meeting to order
- 2) Announcement: The meeting will be held in person however members may opt to participate remotely per updated guidance. For this meeting, should any member choose to participate remotely all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
- 3) Minutes of March 15, 2022 joint meeting with Board of Selectmen
- 4) Budget Presentations from:
  - Spencer-East Brookfield Regional School District Supt. Paul Haughey, Business Manager Gary Suter
  - Town Clerk Sandy Fritze
  - Council on Aging Director April Caruso
  - Richard Sugden Library Cheryl Donahue, Director
  - ODIS Town Administrator Jeff Bridges, Board of Health Agent Lisa Daoust

### **Selectmen may choose to adjourn.**

- 5) Correspondence
- 6) Liaison Reports
  - a) SEBRSC – Ed Sproul
  - b) DPHS Building Committee – Mary Braney
  - c) CIPC – Chris Woodbury
- 7) Town Administrator Report
  - a) FY 2023 Budget update
  - b) ARPA update
- 8) Any other

9) Adjourn

Next Finance Committee meeting March 29, 2022

Mar. 29, 2022: **Finance Committee - Joint with Board of Selectmen: 7PM - Budget**  
Presentations from Utilities & Facilities (Water, Highway, Transfer Station),  
Sewer; Review ATM Warrant

Apr. 11, 2022: **Board of Selectmen Meeting: Vote to Close and Sign the Annual Town Meeting Warrant**

Apr. 12, 2022: **Finance Committee: Public Hearing on FY2023 Budget** and Vote  
Recommendations on Annual Town Meeting Warrant (\*Place ad to appear in New Leader on Apr 1)

Apr. 28, 2022: Fincom Drop Dead to have the Warrant to printer (must have Warrant at least 4 days before ATM)

May 5, 2022: **Annual Town Meeting**

May 10, 2022: **Annual Town Election**